United States District Court
Southern District of Texas
ENTERED
December 20, 2016
David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	**CRIMINAL NO. 4:15-cr-00636**
	§	
JOSE LUIS RAMOS-CASTILLO	§	

FINAL ORDER OF FORFEITURE (Unit 210)

The Court has considered the United States Second Motion for Final Order of Forfeiture (Unit 210) and has decided to grant the motion.

On July 12, 2016, the Court entered a Preliminary Order of Forfeiture (Doc. 18), forfeiting the real property. Notice of the Order was published for at least 30 consecutive days, starting on July 20, 2016 (Doc. 23), and more than 60 days have passed since the first date of publication. On July 27, 2016, the United States sent direct written notice of the Order to Anry Isabel Palacios Rodriguez, who is the Defendant's wife (Doc. 19), and to Grand Bay 5-4 LLC, a Florida limited liability company which is the titleholder of the real property (Doc. 20).

The Court takes notice that no party has filed a timely third-party petition asserting a claim to the property, and the time to file a petition has expired. In addition, the forfeiture order is final as to the Defendant.

Upon consideration of the law and the record in this case, the Court has decided as follows:

1. It is ORDERED that the following property is forfeited to the United States:

> The real property, improvements, and appurtenances located at 8760 Northwest 97th Avenue, No. 210, Doral, Florida 33178, and legally described as:
>
> > Unit 210, Building 6, Phase VI, of ST. MAARTEN AT GRAND BAY CONDOMINIUM, together with an undivided interest in the common elements, according to the Declaration of Condominium thereof, as recorded in Official Records Book 28892, Page 594, of the Public Records of Miami-Dade County, Florida, as amended;

and all right, title and interest in that property is vested in the United States.

2. It is ORDERED that all persons who could claim any right, title or interest in the property being forfeited in this Order, including Anry Isabel Palacios Rodriguez and Grand Bay 5-4 LLC, are held in default.

3. It is ORDERED that the United States shall dispose of the forfeited property according to law.

4. It is ORDERED that the United States shall credit the net proceeds recovered from the forfeiture of the property listed in this Final Order of Forfeiture against the money judgment entered against the Defendant.

THIS IS A FINAL ORDER OF FORFEITURE.

Signed in Houston, Texas, on the 19 day of Dec, 2016.

Gray H. Miller
United States District Judge